

## Memorandum

**To:** Honorable Mayor Maso and the Frisco City Council

**Thru:** George Purefoy, City Manager

From: Kevin Grant, Public Works Operations Manager

**CC:** George Purefoy, Henry Hill, Gary Hartwell, Nick Miller

**Date:** 9/10/2009

Re: GSWW Professional Services Agreement

**Action Requested:** Consideration and approval of a resolution authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and GSWW, a Division of Burgess and Niple for an amount not to exceed \$48,341.38 to perform a flow monitoring study for a capacity evaluation of a portion of the sanitary sewer system.

**Background Information:** In an effort to evaluate the capacity of our existing sanitary sewer system for future growth, we propose a flow monitoring study that will consist of the Engineer providing and installing 16 flow meters with sensor bands and two rain gauges within the Stewart Creek West basin for a period of 30 days, with an option for weekly extension.

**Alternatives:** The City Council could deny or provide revisions to the contract.

**Financial Considerations:** The Professional Services Agreement is structured on a lump sum basis, for an amount of \$48,341.38. The project will be funded with 2007 Certificates of Obligation.

**Legal Review:** The agreement has been approved as to form by the City Attorney's office.

**Supporting Documents:** Copy of Resolution

Copy of Professional Services Agreement by and between the City of Frisco and GSWW, a division of Burgess and Niple.

**Staff Recommendation:** Staff recommends the approval of a resolution authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and GSWW, a division of Burgess and Niple, for an amount of \$48,341.00, to perform a flow monitoring study for a portion of the sanitary sewer system.

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